

**Tooele City Redevelopment Agency of Tooele City, Utah  
Business Meeting Minutes**

Date: Wednesday, February 21, 2018  
Time: 7:30 p.m.  
Place: Tooele City Hall, Council Chambers  
90 North Main Street, Tooele, Utah

**Board Members Present:**

Steve Pruden  
Brad Pratt, Chairman  
Dave McCall  
Scott Wardle  
Melodi Gochis

**City Employees Present:**

Mayor Debra E. Winn  
Jim Bolser, Community Development and Public Works Director  
Chief Ron Kirby, Police Department  
Roger Baker, City Attorney  
Glenn Caldwell, Finance  
Michelle Pitt, City Recorder  
Lisa Carpenter, Deputy City Recorder  
Paul Hansen, City Engineer  
Heidi Peterson, Communities That Care Director  
Randy Sant, Economic Development Consultant  
Minutes prepared by Amanda Graf

Chairman Pratt called the meeting to order at 7:28 p.m.

**1. Open RDA Meeting**

The meeting was called to order by Chairman Pratt.

**2. Roll Call**

Scott Wardle, Present  
Brad Pratt, Present  
Steve Pruden, Present  
Dave McCall, Present  
Melodi Gochis, Present

**3. Close Meeting**

Chairman Pratt explained that the RDA was able to discuss their business at their prior work session meeting and take care of all items of business at that time.

**Board Member Pruden moved to forgo the closed RDA meeting to discuss property acquisition.** Board Member Gochis seconded the motion. The vote was as follows: The vote was as follows: Board Member McCall, "Aye," Board Member Pruden, "Aye," Chairman Pratt, "Aye," Board Member Wardle, "Aye," Board Member Gochis, "Aye." The motion passed.

#### **4. Adjourn**

**Board member Pruden moved to adjourn the meeting.** Board Member Gochis seconded the motion. The vote was as follows: The vote was as follows: Board Member McCall, "Aye," Board Member Pruden, "Aye," Chairman Pratt, "Aye," Board Member Wardle, "Aye," Board Member Gochis, "Aye." The motion passed.

The meeting adjourned at 7:30 p.m.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

Approved this 7th day of March, 2018

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Brad Pratt, RDA Chair